

LOS MEDANOS COLLEGE

Academic Senate Agenda – Minutes

SP26 – 2/2/26

Present: Adrianna Simone, Morgan Lynn, Nick Nabas, Estelle Davi, Melissa Wheeler, Randi Osburn, Haydee Lindgren, Marci Lapriore, Jennifer Finnigan, Max Trujillo, Cameron Bluford, Julie Von Bergen, *Dennis Gravert, Maria Hagberg, Lenea Pollett and Abbey Duldulao

Absent: Ryan Hiscocks and Carol Jensen

Guests: A'kilah Smith, Ryan Pedersen, Rachel Anicetti, *Christina Goff, *Rikki Hall, Erlinda Jones, Eric Sanchez, Cindy McGrath, *Sara Toruno-Conley, *Louie Giambattista, *Robin Stephano Long, *Nicole Trager and *Lisa Avery

1. Welcome and Introductions: 3:05pm

a) Public Comments:

- Senate Council to discuss accessibility and links of docs on the agenda.

b) Approval of Agenda, 2/2/26 – Approved (M/S: N. Nabas/M. Lapriore) Unanimous, 12 votes

c) Approval of Minutes, 12/1/25 – Approved (M/S: M. Trujillo/J. Von Bergen) Unanimous, 12 votes

2. Reports: I

a) ASC President's Announcement:

- Best Practices – Simone shared Senate Flex Retreat, Roses/Thorns and overlap of 10+1 & 9+.
- Welcome our new ASC VP, Morgan Lynn and new At-Large PT faculty, Lenea Pollett.
- Term of Service SP26 – Confirmation of appointments and ending assignments in May 2026.
- Need a new At-Large PT faculty for FA26.
- ASC President ends SP26, election will take place for new ASC President for FA26-SP28.
- ASCCC – No votes for the Hayward Award and Exemplary Program Award.
- ASCCC – Simone shared ASCCC events and conferences listed on the agenda.
- Faculty interested in AI Communities of Practice by Feb 6th.
- All encourage to review and provide feedback on accreditation self-evaluation report.
- Morgan to provide last-minute request from IDEA Committee, will provide update at next meeting.
- Senators share out committee open seats and encourage faculty to join.
- Morgan/Christina to confirm in bylaws if faculty can join for one semester only for try-outs.
- Senate Council to discuss funding for voting faculty attending Plenary at Santa Rosa Hyatt.
- ASCCC Non-Credit Institute is on April 30-May 1st at San Jose.
- Open committee seats shared, submit statement of interest to M. Lynn.
- DE Coordinator – interested, submit applications by April 22nd.

b) Administration: R. Pedersen explained the feedback process, discussions around accreditation self-evaluation report for ACCJC along with timeline/due dates of projects/phases before their visit in person. Accreditation Roles and responsibilities were explained amongst cabinet members, reviewing/drafting team, steering committee and senates. Pedersen will attend all Senate meetings.

c) Committee Report Outs:

- PDAC, Jones – All seats are filled, meets every 4th Thursdays, shared campus charges/projects.
- SGC, Trujillo – RAP process, rubric, form will keep as is for SP26. BO to connect with 2024-2025 RAP recipients on how funding has helped with their initiatives. Pedersen shared draft goals of educational strategic plan and discussed participatory governance from SP26 focus flex. structures & guidelines, compliance.

- DE, Jones – Shared tips and Canvas online teaching on Classroom RSI. Open seats on DE and currently working on Position Paper.

3. Consent: A

a) Motion to approve Robert Moore, Physics for Curriculum Committee

- **Approved (M/S; M. Lapriore/J. Finnigan) Unanimous, 12 Votes**
- **R. Moore will try out CC for one semester – no stipulation listed in ASC Bylaws.**

4. Second Reading:

- a) TLC Position Paper, Osburn/Trujillo – Osburn shared minor changes, titles of memberships, removed some languages, removed all references to eLumen, and meeting frequency min once and as needed. Removed ISLO from position paper; no work done on ISLOs other than creating them. Max Trujillo is the new Co-Chair for TLC this SP26. TLC will discuss the archival of ISLO's, to bring it back to Senate.
- **Motion to approve TLC Position Paper – Approved (M/S; J. Von Bergen/M. Wheeler) Unanimous, 12 Votes.**

5. First Reading: I, D, PA

- Board Policy 1028 – Display of Flags
- Board Policy 3012 – Rules and Regulations on Student Behavior
- Board Policy 3023 – Financial Aid
- Business Procedure 3.03 – Budgets for Selected Student and User Fees
- Student Services 3023 – Financial Aid
- Student Services 3027 – Freedom of Expression – error on agenda.
- Student Services 3031 – Student Discipline Procedures

Comments: 1) 5A, 5B & 5G are all 3rd Read at DGC, 2) turn around time discussion on supporting documents available for sharing with constituents, 3) to present to Senate the policy as it was before and show the current proposed changes, 4) Simone to share government support of flags

Motion to waive first read on 5A, 5B 5G – Approved (M/S: E. Davi/R. Osburn) 5 Yes, 3 No, 4 Abstain
Motion to approve 5A, 5B, 5G – No motions, failed.

It was mentioned that when policy changes are proposed for faculty to vote, faculty participation is important to be involved from beginning on a timely manner, supporting documents available to faculty to share with constituents in the area they represent.

Comments: 1) BP3.03 all highlighted, from another document, 2) BP3012, K is still part of J

6. Discussion: I, D

- FSCC – Custodial Representation, Classroom Protocols – Custodial Rep was present at FSCC meeting to share classroom cleaning protocols and current short staff. Requested advocacy for more hires; when one custodian is on vacation, subs are hard to find to fill responsibilities and asked for trash can to place outside of the classrooms. Masks, wipes and hand sanitizers are available upon request. Simone will send out email to all faculty sharing protocols for custodial requests.
- Voting Participatory Governance Committees – Bylaws 218-227 – Simone highlighted on document, how you represent the Senate body in the committee spaces: 1) attending committee meetings, 2) to attend to know what goes on in the committee, 3) actively participate, 4) take notes, 5) connect with ASC Council on 10+1 items and decision making items, 5) important noted, line 224 – 227 explains the

timelines for voting on items and enough time to report, 6) voting items need to come back to the Senate and Senators can weigh in. 7) Simone assured everyone if faculty on committee wants to have time from Senate for First/Second Read, to approach the Senate Council to see if first/second read is warranted.

7. Upcoming:

- a) Enrollment Strategy and Planning's New FTEF Allocation Model
- b) WCAG 2.1 Level AA
- c) Campus Safety
- d) Tell me something good: There's a new art exhibition at LMC Gallery featuring Richard-Jonathan Nelson. Reception TBD.

8. Adjournment:

Meeting adjourned at 4:58pm.